

# City of Reedsburg Police & Fire Commission

## Meeting Minutes

**Date:** October 15, 2015

**Time:** 7:00am

**Meeting Location:** Marty's Steakhouse

**Members Present:**

David Estes, Chair

Dr. Phil Hasler, Secretary

Mary Jane Howard

Scott Larson

**Members Absent:**

Ken Witt, City Admin

Jim Wieczorek

**Others Present:**

Timothy Becker, Chief of Police

Craig Douglas, Fire Chief

Motion to adopt the agenda as presented: Howard Motion, Hasler Second.

Motion Carried.

Motion to approve the previous meeting minutes: Hasler Motion, Howard Second.

Motion Carried.

General Business:

1. **Fire Department Reports:**

- Specific call numbers not available.
- 130 calls for the year.
- Lift assist issue.
- Individual taking advantage of Fire Department Aid.
- Jaws of Life needs replacement.

- Average service for Fire Department member is 16.4 years.
- Recognized Tim Curtin at recent banquet for 40 years of service.

2. **Police Department Reports:**

Activity down 1.67% for July, -3.36% for August and -3.86% for September.

Arrest down 16.82% for July, 10.51% for August, 4.77% for September.

Case Clearance 65.88% for July, 69.09% for August and 72.93% for September.

Chief updates narcotics activities.

3.

“Possible closed session pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the Committee has jurisdiction or exercises responsibility.”

\_\_\_\_\_ Motion into CLOSED SESSION, \_\_\_\_\_ Second.

Motion Carried.

\_\_\_\_\_ Motion out of CLOSED SESSION (if needed), \_\_\_\_\_ Second.

Motion Carried.

**Adjourn**

Hasler Motion, Howard, Second. Time Adjourned: 7:55 AM.

Motion Carried.

Next Meeting Date: January 21, 2016, at Marty's Steakhouse.

Respectfully Submitted,

*Phil Hasler*, Secretary